



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 14, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met July 14, 2015, as per public notice given in the Clay County News on July 8, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Minutes of the meeting held June 30, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Shaw to approve the minutes of the meeting held June 30, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Gary Flesner met with the board to discuss sidewalk repairs.

Thomas Roemmich, Highway Superintendent reported on bridge and culvert work. He will meet with FEMA next Thursday to go over paperwork concerning the flooding.

An easement request from Windstream was presented. Motion by Shaw and seconded by Fintel to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way for cable and pedestal placement for new drop to be placed at 651 Road 304; work order #715050066-00078. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; Johnson stepped out. Motion carried.

Clay County received the Annual Certification Form for the allocation of STP and HBP Buyout Funds that resulted from the Federal Funds Purchase Program Agreement with NDOR. It was decided to have the Highway Superintendent complete and sign the certification.

Ted Griess, County Attorney reported that he had redrafted the Veteran Service Contract. The only thing the board requested was that it be stated that he would be in Clay County two days a week.

The Contract for Public Defender was presented. Motion by Fintel and seconded by Anderson to authorize the chairman to sign the Agreement between Clay County and



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Michelle Oldham for Public Defender Services from July 1, 2015 through June 30, 2017; compensation to be \$2400.00 per month with \$200.00 per month office allowance. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Jeff Franklin, County Sheriff reported that Jail Standards has found the Jail to be in full compliance. A quote for a police car (from the state bid) was presented. The board told Jeff to go ahead with the purchase. Another vehicle will be purchased when the 2016 models come out. An officer is being sent to training to be a firearms instructor. Jeff also presented the preliminary request for the Sheriff and Jail budgets as well as the Sheriff's Grant Fund budget. He is planning on applying for a grant for radar and a car camera.

Julie Bergen, Clerk Magistrate presented the preliminary request for County Court's budget.

The preliminary requests for the following funds: Relief Medical, Institutions, Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvements, Drug Law Enforcement-County, Federal Drug Law Enforcement, Misc. Sinking, Road Improvement Bond, Inheritance Tax, General Misc. and Veterans Aid were sent to the board prior to the meeting. The budgets were briefly discussed.

Jacob Hurla, 360 Energy Engineers presented information on the company's Turnkey Facility Improvement Projects.

The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of July 2015: County Clerk, \$9,075.60, County Court \$9,174.96, Clerk of District Court, \$9,085.33, Sheriff fees for May 2015 for \$1,734.77, County Treasurer receipts #15050049 and #15060001 thru #15060070 in the amount of \$215,835.57. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

The options for additional Long Term Disability and Life Insurance will be revisited next year.

The Board had asked the Clerk to prepare information on different percentages of wage increases. These were discussed. Two options will be given to the budget preparer.

A Subaward from the Clerk of the District Court was presented. Motion by Schmidt and seconded by Shaw to authorize the chairman to sign the Subaward between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Clay County Clerk of The District Court



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effective October 1, 2015 through September 30, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Copies of the semi-annual statement from Sharon Lavene, County Treasurer were given to the board for approval. Motion by Fintel and seconded by Samuelson to accept the semi-annual statement from January 1, 2015 to June 30, 2015 as presented by the County Treasurer. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

The audit reports were received from Tonniges & Associates and made available for review.

There was no Public Input.

The board went to the Jail for the quarterly visit and viewed the storage building.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:52 A.M.; next meeting scheduled for July 21, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman